**MSSA Executive Committee Meeting Minutes for January 7, 2014**

1. Meeting was called to order at 11:15PM at Applebee’s in Eden prairie
2. All Executive Members present:
 Bert Tracy Craig Eldred Joe Wiita Ken Frosig
 Jim Romanik Dan Tobritzhofer
3. Committee members all discussed by-laws and signed 2014 Conflict of Interest policy. This will be scanned in and kept in secretary’s folder.
4. Discussed New/Renewal applications for 2014

Decided that this year’s New/Renewal applications will be sent to Bert Tracy. Jim Romanik and Bert would get everything
recorded and deposited for membership purposes in February.

5) Discussion was held about two candidates receiving scholarships for North Hennepin. All agreed and Bert will do follow up on missing information from one candidate.

6) Committee talked about possibly adding some more networking/educational opportunities for seeing new vendor and market products. Committee agrees this would be an excellent way to see newest products used in Public Works. Craig Eldred will be putting together the first trip. Details to come

7) This years “Sweetheart Event” is set for 3/29/14 at the Plymouth playhouse. The club has already put down deposits on the contract and ticket prices are $32 per ticket.

8) Committee members discussed what the future holds with relations with the “Fall Expo”. Members Romanik and Tobritzhofer think the idea of Bert Tracy reaching out to Grant Reimer (Chair of the expo) would be beneficial for both groups. Tracy agreed he would try to make contact with Grant.

9) Bert Tracy updated committee about status of completing our non-profit status. Bert has met with the attorney several times and will continue to working to get all the updated paperwork taken care of.

10) Banking: Jim Romanik will take over the checkbook for the MSSA. Bert Tracy will process all claims. Following members went to TCF for get debit cards for club: DAN TOBRITZHOFER, JIM ROMANIK, KEN FROSIG, JOE WIITA

Meeting was adjourned 12:32pm January 2014

Dan Tobritzhofer